

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
February 17, 2000**

**BE IT REMEMBERED,** That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at Mississippi State University in Starkville, Mississippi, on February 17, 2000, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on February 8, 2000, to each and every member of said Board, said date being at least five days prior to this February 17, 2000 meeting. At the above-named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. Larry E. Homan, Mr. J. Marlin Ivey, Mr. J. Roy Klumb, Mr. James Luvane, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., and Dr. Cassie Pennington. The meeting was called to order by Ms. Ricki R. Garrett, President, and opened with prayer by Mr. Marlin Ivey.

**APPROVAL OF THE MINUTES**

On motion by Ms. Newton, seconded by Mr. Ivey, and unanimously passed by those present, it was

**RESOLVED,** That the Minutes of the meeting held on January 20, 2000, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Homan, seconded by Mr. Klumb, and unanimously passed by those present, it was

**RESOLVED,** That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ADMINISTRATION/POLICY**  
Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Ivey, seconded by Mr. Luvane, and unanimously passed, it was

**RESOLVED,** That the Board hereby approves Agenda items #1 and #2 as submitted in the following report on Administration/Policy. Agenda item #6 was approved on a separate motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed. Agenda item #7, **Exhibit 1**, was approved on a separate motion by Dr. Pennington, seconded by Mr. Crawford and unanimously passed. Agenda item #7, **Exhibit 2**, was approved on a separate motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed. Agenda items #8 - #10 were approved on a separate motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed. **UNANIMOUS CONSENT** items #11 and #13 were approved on a separate motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present.

**System Administration**

1. Approved the request to increase non-resident tuition and required fees for FY 2001, as follows:

<u>Institution</u>	<u>Current Total Non-Resident Tuition &amp; Fees</u>	<u>Proposed Increase</u>	<u>Proposed Total Non-Resident Tuition &amp; Fees</u>	<u>% Increase Total Non-Resident Tuition &amp; Fees</u>
ASU	\$5,546	\$767	\$6,313	13.83%
DSU	\$5,546	\$767	\$6,313	13.83%
JSU	\$5,546	\$767	\$6,313	13.83%
MSU	\$6,119	\$846	\$6,965	13.83%
MUW	\$5,546	\$767	\$6,313	13.83%
MVSU	\$5,546	\$767	\$6,313	13.83%
UM	\$6,155	\$851	\$7,006	13.83%
USM	\$5,972	\$826	\$6,798	13.83%

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2. Accepted the Quarterly Employment Report for the quarter ending December 21, 1999. The report is included in the *February 17, 2000 Board Working File*.
3. **Information item.** Semi-Annual Summary of Scholarships, Tuition Waivers, Graduate Assistantships and Fellowships from Educational and General Funds. This report is included in the bound *February 17, 2000 Board Working File*.
4. **Information item.** Accepted the amendment to the *Board Policies and Bylaws—Compensation from Outside Employment*—as follows:

**401.0103 SALARIES AND COMPENSATION**

The Commissioner, after consultation with the Institutional Executive Officers, shall annually develop guidelines for the award of salary increases which shall be approved by the Board.

With respect to additional compensation for additional service, the Institutional Executive Officers are hereby empowered to grant and expend institutional funds for additional service.

Each institution shall prepare an annual report of additional compensation for additional service and compensation from outside employment approved pursuant to Section 801.07.

The report shall be submitted to the Board by August 1 for the preceding fiscal year. This report shall include but not be limited to employee name, original contract amount, amount of additional compensation paid, amount of compensation from outside employment, and total compensation for the reporting year.

5. **Information item.** Accepted amendment to the *Board Policies and Bylaws—Executive Officer Search Process*—for a first reading, as follows:

\_\_\_\_**.01 General Policy**

The Board shall appoint the Commissioner and the Institutional Executive Officers. The Board shall make interim appointments to executive officer positions as necessary and with such consultation as the Board considers appropriate.

\_\_\_\_**.02 Board Search Committee**

The President of the Board shall appoint a committee of Board Members to manage the search for a Commissioner or an Institutional Executive Officer. The President of the Board shall appoint a member of the committee as chairperson. The search committee may select a search consultant to assist with the search.

\_\_\_\_**.03 Advisory Committee**

A Campus Advisory Committee shall be created to advise the Board in a search for an Institutional Executive Officer. The Campus Advisory Committee shall be representative of the various constituent groups of the university, including faculty, staff, students, alumni, foundation representatives, and members of the community. The Board Search Committee shall select the Chairperson of the Campus Advisory Committee. The Chairperson of the Campus Advisory Committee shall submit recommendations for membership on the Campus Advisory Committee to the Board Search Committee for its approval. In a search for a Commissioner, the Board may seek advice from appropriate individuals or groups.

\_\_\_\_**.04 Schedule, Ad, Criteria**

The Board Search Committee shall develop the position advertisement and a general schedule for the search.

In a search for an Institutional Executive Officer, the Board Search Committee shall consult with the Campus Advisory Committee on position criteria. In a search for a Commissioner, the Board Search Committee may consult with appropriate individuals or groups on position criteria.

\_\_\_\_**.05 Recruitment, Interviews, Selection**

Candidate recruitment may occur up to the point of selection, but candidates will be advised to submit their materials by a specified date to insure optimum consideration for the position.

At a time determined by the Board Search Committee, a meeting will be held to select candidates for initial interviews. All Board Members will be invited to attend the meeting and participate in the selection. In a search for an Institutional Executive Officer, the Campus Advisory Committee shall be requested to submit unranked recommendations of candidates to be considered for initial interviews. In a search for a Commissioner, the Board Search Committee may request appropriate individuals or

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groups to submit unranked recommendations of candidates to be considered for initial interviews.

The Board Search Committee shall schedule initial interviews and all members of the Board will be invited to attend the initial interviews and participate in the selection of candidates for final interviews.

In a search for an Institutional Executive Officer, two members of the Campus Advisory Committee may be invited to attend and observe the initial interviews. In a search for a Commissioner, the Board Search Committee may invite two individuals to attend and observe the initial interviews.

In a search for an Institutional Executive Officer, the Campus Advisory Committee will be requested to develop a campus interview schedule for the candidates selected for final interviews. In a search for a Commissioner, the Board Search Committee will develop an interview schedule for the candidates selected for final interviews.

All Board Members will be invited to attend final interviews and participate in the selection of the Institutional Executive Officer or Commissioner.

6. Approved request for Academic Program changes, as follows:

**PROGRAM DELETION**

**University of Mississippi**

Bachelor of Public Administration in Criminal Justice Administration

**NAME CHANGE**

**University of Mississippi**

From: Bachelor of Science in Journalism

Major: Journalism and Advertising

To: Bachelor of Business Administration

Major: Marketing Communication

**NOTICES OF INTENT**

**Mississippi Valley State University**

Master of Science degree program in Bioinformatics

Master of Science degree program in Business Administration

**Mississippi State University**

Master of Science degree program in Information Systems

**NEW ACADEMIC PROGRAMS**

Master of Arts in Teaching-Secondary Teacher Education (Alternate Route) Program

1. **Mississippi State University**
2. **Mississippi University for Women**
3. **The University of Southern Mississippi**

**Mississippi State University**

1. Doctor of Philosophy in Community College Leadership
2. Master of Landscape Architecture Program
3. Doctor of Philosophy in Applied Economics
4. Master of Arts in Economics

More detailed reports of each action are included in the bound *February 17, 2000 Board Working File*.

7. Approved Black History Month Recognition, as follows:

Dr. Cassie Pennington, Chair of the Black History Month Committee, presented a resolution honoring the Black History Month Educator who is Dr. Phillip D. Nelson, Associate/Interim Dean, Mississippi State University Division of Agriculture, Forestry and Veterinary Medicine (**See Exhibit 1**), and the special honoree, Dr. Jessie Mosley, civil rights activist and founder of the Smith Robertson Museum and Cultural Center in Jackson, Mississippi (**See Exhibit 2**).

8. Approved resolution commending the Mississippi State University football team (**See Exhibit 3**).

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9. Approved resolution commending The University of Southern Mississippi football team (**See Exhibit 4**).
10. Approved resolution commending The University of Mississippi football team (**See Exhibit 5**).
11. (UC) Approved the following agenda item for ratification which was considered subsequent to the January 20, 2000, Board meeting. A copy of this item is included in the bound *February 17, 2000 Board Working File*.
  - a. **Mississippi Valley State University**
    - i. Approved request to expedite the appointment of Keith McKelphin as Assistant Football Coach and Instructor of Physical Education.
12. (UC **Information Item**) Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:  
  

<b>Mississippi State University</b>	
Bushby, Philip A.	Dublin, Ireland
13. (UC) Approved the award of honorary degrees by Mississippi State University, as follows:
  - a. Mr. John Grisham, Jr.–Doctor of Humane Letters and
  - b. Mr. Dave C. Swalm–Doctor of Science.

## PERSONNEL

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Dr. Pennington, seconded by Ms. Newton, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Personnel. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present.

The Personnel Report for February 1, 2000, is composed of **36 regular personnel actions** in the following categories:

## EMPLOYMENT

Glover, Fred W.  
McManus, Jeffery T.

**Mississippi State University**  
Samson, Scott A.

**Mississippi Valley State University**  
Crockett, Kathy  
Presley, Leandrew, Jr.

**University of Mississippi Medical Center**  
Davis, Lloyd Lee  
Ferrell, Bethany H. (UC)  
Frate, Dennis A.  
Singleton, Robert J.  
Strickland, Ricky (UC)

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**University of Southern Mississippi**

Godin, Andre

**TERMINATION**

**Jackson State University**

Cunningham, Orville

**Mississippi State University**

Machiraju, Raghu K.

**University of Mississippi**

Abdulrahman, Mustafa S.

**University of Mississippi Medical Center**

Aleman, Pedro

Mihas, Anastasios

**University of Southern Mississippi**

Aarons, David J.

Ginn, Clyde N.

Stevens, Joanne

**LEAVE WITHOUT PAY**

**Jackson State University**

McLemore, Eugene

**NULLIFICATION OF EMPLOYMENT**

**University of Mississippi Medical Center**

Minhas, Balbir S.

**SABBATICAL LEAVES**

**Mississippi State University**

Follett, Randolph F.

**Mississippi University for Women**

Glass, William R.

**University of Mississippi**

Atkins, Joseph B.

Crouther, Betty J.

Dale, Ron G.

Hoffheimer, Michael H.

Holberton, Rebecca L.

Miller, Gary L.

Mizenko, Jennifer M.

Overby, L. Marvin

Quarles, Chester L.

Sinha, Sumon K.

Summers, Donald J.

Van Boening, Mark V.

Weems, Robert A.

**ATHLETICS**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Dr. Pennington, seconded by Ms. Newton, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**EMPLOYMENT**

**University of Southern Mississippi**

O'Shea, Chad C.

**CHANGE OF STATUS**

**University of Southern Mississippi**

Bower, Jeffrey

Reeves, Richard Lee

Smith, Matthew D.

**RENEWAL OF CONTRACTS**

**Jackson State University**

Asberry, Darrell

Burse, Arthur

Geralds, David

Kelly, Robert

McGee, Ben

Robert, Carl

Shannon, John

**University of Southern Mississippi**

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Kueck, Larry

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Dr. Magee, seconded by Mr. Crawford, and unanimously passed by those present, it was

**RESOLVED**, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves Agenda items #1 and #2. Agenda items #3 - #5 were approved on a separate motion by Mr. Luvene, seconded by Mr. Crawford, and unanimously passed by those present.

**University of Mississippi Medical Center**

- 1.     Approved settlement of case styled *Lillie Jenkins, Administrator of the Estate of Edward Dixon vs. UMMC, Wallace Conerly, M.D., Chief Executive Officer of UMMC and unknown employees at UMMC.*
- 2.     Approved settlement of case styled *Teresa Graham Upshaw vs. UMMC, MDOC and Dr. Paul Emerson.*

**System Administration**

- 3.     Approved payment of legal fees to outside counsel in relation to litigation, as follows:  
  
        Payment of legal fees for professional services rendered by David Raines (Statement dated 11/18/99) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with Point Cadet.)  
  
        **TOTAL DUE.....\$3,873.78**  
  
        Payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (Statement dated 12/30/99) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the lease negotiations.)  
  
        **TOTAL DUE .....\$3,225.00**  
  
        Payment of legal fees for professional services rendered by Watkins & Eager (Statements dated 1/28/2000) from the funds of The Board of Trustees of State Institutions of Higher Learning. (These statements represent services and expenses in connection with the *Ayers* case relating to the defense of lawsuit– \$9,074.90 and the attorneys’ fees issued– \$9,998.92.)  
  
        **TOTAL DUE .....\$19,073.82**  
  
        Payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (Statement dated 1/20/2000) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Upshaw v. Emerson.*)  
  
        **TOTAL DUE .....\$3,201.20**  
  
        Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/29/99) from the funds of the University of Mississippi Medical Center.

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(This statement represents services and expenses in connection with the 1998 DOL Review.)

**TOTAL DUE .....\$202.00**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/29/99) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the OFCCP.)

**TOTAL DUE .....\$332.35**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/29/99) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Rigdon*.)

**TOTAL DUE .....\$95.00**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/29/99) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Shack*.)

**TOTAL DUE .....\$452.60**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/29/99) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a personnel matter.)

**TOTAL DUE .....\$162.50**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/29/99) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Practice Plan Employee Assignments.)

**TOTAL DUE .....\$4,119.60**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/28/99) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Phipps*.)

**TOTAL DUE .....\$348.20**

4.     Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 12/29/99) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with obtaining a patent on “Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23K”—\$760.01 and “Abdel-Aziz (AZ) Tube—A new Bifurcated Double-Lumen Tube”—\$1,734.50.)

**TOTAL DUE .....\$2,494.51**

5.     Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for February 1, 2000. The report is included in the bound *February 17, 2000 Board Working File*.

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**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Mr. Jim Rhodes  
Assistant Commissioner of Finance and Administration

On motion by Mr. Ivey, seconded by Mr. Klumb, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves Agenda items #1, #2, and #4 of the report on Finance/Financial Aid/Foreign Travel. Agenda items #3 and #5 were approved on a separate motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed by those present. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present.

**Alcorn State University**

1. Approved escalation of educational and general budget by \$125,000—from \$30,135,228 to \$30,260,228, as follows:

<b>Object of Expenditure</b>	<b>Current 1999-2000</b>	<b>Change</b>	<b>Revised 1999-20000</b>
Personal Services:			
A. Salaries, Wages & Fringes	\$18,224,545	\$0	\$18,224,545
B. Travel & Subsistence	\$834,749		\$834,749
Contractual Services	\$8,166,881	\$0	\$8,166,881
Commodities	\$1,680,372	\$0	\$1,680,372
Capital Outlay:			
A. Equipment	\$773,287	\$125,000	\$898,287
B. Other than Equipment	\$325,394	\$0	\$325,394
Transfers	\$130,000	\$0	\$130,000
<b>Total</b>	<b>\$30,135,228</b>	<b>\$125,000</b>	<b>\$30,260,228</b>

**Delta State University**

2. Approved adjustment to the 1999-2000 Operating Budget to reflect changes due to actual revenue and expenditure patterns, as follows:

<b>Object of Expenditure</b>	<b>Current 1999-2000</b>	<b>Revision #1</b>	<b>Revised 1999-2000</b>
Salaries, Wages & Fringe Benefits	\$ 24,176,487	\$ (146,200)	\$ 24,030,287
Travel & Subsistence	\$ 559,365	\$ 22,080	\$ 581,445
Contractual Services	\$ 6,199,779	\$ 183,314	\$ 6,383,093
Commodities	\$ 1,287,788	\$ 58,137	\$ 1,345,925
Capital Outlay:			
Other than Equipment	\$ 584,300	\$ 64,716	\$ 649,016
Equipment	\$ 141,100	\$ 47,683	\$ 188,783
Subsidies, Loans & Grants	\$ 544,100	\$ 50,000	\$ 594,100
<b>TOTAL</b>	<b>\$ 33,492,919</b>	<b>\$ 279,730</b>	<b>\$ 33,772,649</b>
<b>Revenue</b>			
Student Fees	\$ 9,548,190	\$ 145,000	\$ 9,693,190
General Support	\$ 19,231,158	\$ 0	\$ 19,231,158
Education Enhancement	\$ 1,335,911	\$ 0	\$ 1,335,911
Education Enhancement Reserve	\$ 1,980,194	\$ 0	\$ 1,980,194
Federal Contracts & Grants	\$ 103,000	\$ 0	\$ 103,000
Sales & Services	\$ 750,450	\$ (40,000)	\$ 710,450
Other Income	\$ 544,016	\$ 174,730	\$ 718,746
<b>TOTAL</b>	<b>\$ 33,492,919</b>	<b>\$ 279,730</b>	<b>\$ 33,772,649</b>

**Mississippi State University**

3. Approved bids and award of a contract in the amount of \$945,272 to the only bidder, Marconi Communications formerly Fore Systems, for **Campus Network Upgrade**. Funds

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are available in the amount of \$197,679 from Information Technology Equipment Maintenance funds and in the amount of \$837,593 from a plant fund account established for network equipment upgrades.

**Mississippi Valley State University**

4. Approved escalations in the FY 2000 Education and General Budget, as follows:

Categories	Current Budget	Revision #1	Revised Budget
Salaries	\$ 10,871,105	\$ 97,068	\$10,968,173
Wages	\$ 1,328,116	\$ 0	\$ 1,328,116
Fringe Benefits	\$ 3,354,786	\$ 26,694	\$ 3,381,480
Travel	\$ 472,865	\$ 40,700	\$ 513,565
Contractual Services	\$ 6,245,465	\$ 261,500	\$ 6,506,965
Commodities	\$ 1,262,523	\$ 18,800	\$ 1,281,323
Capital Outlay:			
Other Than Equipment	\$ 211,500	\$ 0	\$ 211,500
Equipment	\$ 1,232,978	\$ 2,600	\$ 1,235,578
Subsidies, Loans & Grants	\$ (320,000)	\$ 0	\$ (320,000)
<b>Totals</b>	<b>\$ 24,659,338</b>	<b>\$ 447,363</b>	<b>\$25,106,701</b>

**System Administration**

5. Approved the following report on Foreign Travel:

**Mississippi State University**

Andol, John W.	Yokohama, Japan
Applebaum, Mark	Czech Republic (Prague, Brno, among other places)
Bailey, Richard H.	Tirana, Albania
Brown, Debbie T.	London, England
Cinnella, Pasquale	Bari, Italy
Dibble, Eric D.	Maringa, Brazil
Estes, Yolanda	Montreal and Quebec City, Canada
Fazio, Michael	Marseilles, France
Garner, James	Georgetown, Guyana
Grace, Laura A.	Montreal, Canada
Helms, Thomas J.	Colima, Mexico
Herndon, Cary W.	Kampala, Uganda
Hutchinson, Bonnie Suzanne	Kamuela, Hawaii
Jackson, Donald C.	Rome, Italy
Karr, Bob L.	Rome, Italy
LeClair, Debbie Thorne	Montreal, Quebec, Canada
McGilberry, Joe H.	Kailua-Kona, Hawaii
Odom, Joy	Kampala, Uganda
Piercey, Rodney	Strasbourg, France
Pitre, Henry N.	Tegucigalpa, Honduras
Pittman, Charles U., Jr.	Quebec City, Canada
Sherrill, Jackie W.	Puerto Vallarta, Mexico (UC)
Smith, James W.	Tecoman and Colima, Mexico and surrounding areas
Stuart, William B.	Montreal, Canada
Vilella, Francisco	San Juan, Puerto Rico
Watson, Vance H.	Tecoman and Colima, Mexico and surrounding areas
Winter, Larry Chad	Kamuela, Hawaii
Wipf, David	Merida, Mexico
Zhu, Jianping	Lausanne, Switzerland

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**University of Mississippi**

Bakir, Aysen	Montreal, Canada
Brinkmeyer, Robert	Swansea, Wales
Buskes, Gerard	Cape Town, South Africa
Byrnes, Brett	Costa Rica, Chile, and Argentina
Cassidy, Judith	London, England; Edinburgh, Scotland; and Dublin, Ireland
Coles, Felice	Salamanca and Madrid, Spain
Cooper, Alice	The Netherlands, Belgium, and Germany
Cozad, Laurie	Japan and Taiwan
Cremaldi, Lucien	Geneva, Switzerland
Elam, Rick	Puerto Vallarta, Mexico
Gaycken, Hans-Jurgen	Jena, Germany; Copenhagen, Denmark; and Krakow, Poland
Gispen, Kees	The Netherlands, Belgium, and Germany
Group of Eighteen Students	Jena, Germany; Copenhagen, Denmark; and Krakow, Poland
Group of Twenty Students	Paris, France
Group of Twenty Students	Japan and Taiwan
Group of Twenty-Three Students	The Netherlands, Belgium, and Germany
Group of Twenty-Five Students	Salamanca and Madrid, Spain
Hall, J. R.	London, England
Howard, Joshua	Japan and Taiwan
Howie, Donald R.	Paris, France
Hu, Junling	Manchester, England
Jordan, George L. (Jerry)	Milan and Rome, Italy
Landry, Piere	Japan and Taiwan
Lutken, Carol	Erica, Sicily
McGee, Thomas	Erica, Sicily
Partouche, Celine	Erica, Sicily
Prasad, S. N.	Leuven, Belgium
Reidy, James J.	Geneva, Switzerland
Secor, Stephen	London, England
Summers, Donald J.	Cern and Geneva, Switzerland and Les Arces, France
Terasawa, Katsuaki	Tokyo, Japan and Taiwan
Valdez, Patricia	Salamanca and Madrid, Spain
Vitell, Scott	Montreal, Canada
Ward, Joseph P.	London, England

**University of Mississippi Medical Center**

Anderson, Karen	San Juan, Puerto Rico
Badr, Ahmed E.	Vienna, Austria
Grant, Laverne	Waikiki, Hawaii
Halaris, Angelos	Kuala Lumpur, Malaysia
Ho, I. K.	Gifu, Japan
Jones, R. Starner, Jr.	Beijing, China
Lineaweaver, William C.	Izmir, Turkey
Myers, Leslie R.	Beijing, China
Serio, Francis G.	Dominican Republic
Sewell, Patrick	Beijing, China
Tallant, Jane	Waikiki, Hawaii
Tsang, Brian K.	Honolulu, Hawaii
Winters, Karen	Waikiki, Hawaii
Zhang, John	Barcelona, Spain

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**University of Southern Mississippi**

Bass, Linda	Italy
Blackwell, Audrey	Canada
Blaylock, Reginald	New Brunswick
Brouwer, Marius	Belgium
Burnett, Joanne	Canada
Costa-Pierce, Barry	France and Brazil
Fonder-Solano, Leah	Canada
Ford, Deborah	Kenya
Fraschillo, Thomas	Italy
Godin, Andre`	Chile
Goebel, Daniel	London and Canada
Gwozdz, Lawrence	Canada and Poland (UC)
Hamwi, Gail	Canada
Hartman, Sherry	Romania
Hawkins, William	France and Belize (UC)
Hayes, Monica	England
Hudson, Tim W.	Mexico (UC)
Jaffe, Alexandra	England and Hungary
Kolzow, David	Mexico (UC)
Leventhal, Lois	Canada
Lotz, Jeffrey	France
Mackaman, Douglas	Holland
Mathias, Lon	France and South Africa
McCarty, Sylvia	Canada
McCormick, Charles	Denmark
Miller, April	Canada
Miller, Mark	Cuba, Jamaica, and Mexico (UC)
Moser, Steven	Italy
Mulholland, Robert	England
Nelson, Emily Jo	Canada
Nelson, Janet	Canada
Niroomand, Farhang	Germany
Panton, Kenneth	England
Perry, Harriet	Belize (UC)
Pojman, John	France and Italy
Polk, Noel	Great Britain (UC)
Powell, William	British Columbia
Purvis, Johnny	England
Richards, Janet	New Zealand
Sanchez, Rafael	Costa Rica and San Jose
Schnur, James	United Kingdom
Stuck, Ken	France
Sullivan, Angela	Italy
Wheeler, Marjorie	Wales
Wiesenburg, Denis	Chile
Williams, Alvin	London and Canada

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

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On motion by Mr. Klumb, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves Agenda items #1 - #12, #15, and #17 - #37 of the report on Facilities. Agenda item #13 was approved on a separate motion by Mr. Klumb, seconded by Mr. Homan, and unanimously passed by those present. **AGENDA ITEM #16 WAS PULLED FOR CONSIDERATION IN MARCH.**

**Delta State University**

1. Approved bids and award of contract in the amount of \$114,741 to the low bidder, Jackson Construction of Grenada, Inc., for **GS #102-169, Bologna Center Offices Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$114,741 from S.B. 3254, Laws of 1998, and H.B. 1675, Laws of 1999. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternate</b>
1. Cleveland Lumber & Supply Co.	\$119,000	\$ 2,800
2. Collins, Roy Construction Company, Inc.	\$160,911	\$10,608
3. Fleming Lumber Company, Inc.	<b>NO BID</b>	
4. Hunt Management & Construction, Inc.	\$118,400	\$10,075
5. Jackson Construction of Grenada, Inc.	\$114,741	\$ 5,428
6. Santucci & Sons Construction, Inc.	<b>NO BID</b>	
7. Smith, David, Construction, Inc.	\$115,300	\$ 1,200
8. Wright Steel Erectors, Inc.	\$136,350	\$ 2,400

**Jackson State University**

2. Approved contract documents for **GS #103-185, Honors Dormitory Renovations**, and request approval by the Bureau of Buildings for the advertisement for the receipt of bids. Funds are available in the amount of \$1,5000,000.
3. Approved schematic and design development documents for **IHL #203-132, Stewart Hall Restrooms Renovations**. Funds are available in the amount of \$400,000.
4. Approved bids and award of contract in the amount of \$207,000 to the low bidder, Multi-Con Electric Company, for **IHL #203-123, New Laundry Building**. Funds are available in the project budget. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Coleman-Hammons	\$334,688
2. Dixon Interior Finishings, Inc.	\$291,298
3. Multi-Con Electric Company	\$207,000

**Mississippi State University**

5. Approved Change Order #1 for **Water Well, GS #105-257**, in the amount of \$47,259 and 160 days of additional contract time, and request approval by the Bureau of Buildings. The change order is requested to install an altitude valve on the one million gallon elevated tank. Funds are available in the project budget in the amount of \$611,191 from H.B. 1666, Laws of 1996.
6. Approved request to grant a permanent easement and right-of-way to Pugh's Mill Water Association, Inc., to construct and maintain water lines across land owned by the MSU College of Forest Resources.
7. Approved purchase of property located at 910 Morrill Road for the amount of \$182,250 which is less than the average of two appraisals. Funds are available in the amount of \$182,250 from MSU EBC bond funds.

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8. Approved purchase of property located at 909 Blackjack Road for the amount of \$114,000 which is less than the average of two appraisals. Funds are available in the amount of \$114,000 from MSU EBC bond funds.
9. Approved initiation of **IHL #205-187**, to design and construct an addition to the **Longest Student Health Center Addition**, and appointment of Pryor & Morrow Architects as project professionals. Funds are available in the amount of \$500,000 from the Health Center's self-generated funds.

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10. Approved appointment of project professionals Foil Wyatt Architects & Planners, P.A., for **Alumni & Foundation Center, IHL #205-185**. Funds are available for planning purposes in the amount of \$250,000 from private gifts.
  
11. Approved bids and award of contract in the amount of \$2,893,000 (base bid less alternates #1 and #2) to the low bidder, South Central Heating & Plumbing Company, Inc., for **GS #105-268, Central Cooling Plant Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$3,000,000 from H.B.1843, Laws of 1997, and in the amount of \$150,000 from S.B. 3254, Laws of 1998, for a total project budget of \$3,150,000. Bids were as follows:

Contractor	Base Bid	Alternates
1. South Central Heating & Plumbing	\$3,070,000	1. (\$106,000) 2. (\$ 71,000) 3. (\$     0) 4. (\$ 50,000) 5. (\$     0)
2. Industrial Mechanical Contractors	\$3,099,319	1. (\$ 75,696) 2. (\$ 82,110) 3. (\$     0) 4. (\$ 48,400) 5. (\$     0)
3. JESCO, Inc.	\$3,249,000	1. (\$ 80,000) 2. (\$ 75,000) 3. (\$ 20,000) 4. (\$ 48,000) 5. (\$ 25,000)
4. McLain Plumbing & Electrical	\$3,379,000	1. (\$ 90,000) 2. (\$ 65,000) 3. (\$     0) 4. (\$ 48,000) 5. (\$     0)
5. J. O. Hooker & Sons, Inc.	\$3,628,000	1. (\$ 68,000) 2. (\$ 60,000) 3. (\$ 22,000) 4. (\$ 52,000) 5. (\$     0)
  
12. Approved request for permission to purchase 83.5 acres of land near the Bearden Dairy Research Center, for the agreed to price of \$241,500, which is the average of two appraisals. Funds are available in the amount of \$241,500 from MAFES designated funds.
  
13. Approved initiation of **IHL #205-186**, to design and construct the **Davis Wade Stadium Expansion** at Scott Field and appointment of Foil Wyatt Architects as project professionals. Also approved construction documents and authorize the advertisement for the receipt of bids. Funds are available in the amount of \$14,500,000 from MSU EBC bonds and in the amount of \$5,500,000 from short term loans (5 years), for a total project budget of \$20,000,000.
  
14. **Information item.** Report from Dr. Malcolm Portera on ownership of historic Grand Opera House and the Marks-Rothenberg Building in downtown Meridian, Mississippi. MSU will serve as facilitator to restore and renovate these historic buildings and create an education and conference center to encourage economic development and revitalization of the downtown area.
  
15. Approved the removal from inventory of a building located at the Animal Research Center, South Farm that cost \$300 when it was built in 1957. The building has deteriorated and is beyond economical renovation. It will be dismantled and any usable material salvaged.

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**Mississippi University for Women**

16. **(PULLED FOR CONSIDERATION IN MARCH.)** Approve bids and award of contract in the amount of \$218,300 to the low bidder, Moffett Construction Co., for **IHL #204-113, Replacement of Kincannon Hall Elevators.** Funds are available in the university's plant fund.
17. Approved construction documents and authorize the advertisement for the receipt of bids for **GS #104-118, Keirn Hall 1999 Asbestos Abatement,** and request approval by the Bureau of Buildings. Funds are available in the amount of \$299,832.67 in the project budget.
18. Approved initiation of **IHL #204-114, Franklin Hall Porch Stabilization** project and appointment Pryor & Morrow Architects as project professionals. Funds are available in the amount of \$50,000 from the university's plant fund.

**Mississippi Valley State University**

19. Approved Change Order #2 in the amount of \$54,940 for **GS #106-166, Edna Horton Hall Renovations,** and request approval by the Bureau of Buildings. Funds are available from university funds in S.B. 3254, Laws of 1999.

**University of Mississippi**

20. Approved Change Order #10 in the amount of \$51,562 for **National Food Service Management Institute, GS #107-221,** and request approval by the Bureau of Buildings. The change will revise the plumbing, electrical and mechanical connections to accommodate the revisions. Funds are available from the Bureau of Buildings, a USDA grant, and university self-generated funds.
21. Approved naming the Women's Athletics center in honor of Peggie and Jennifer Gillom. The new name will be Gillom Women's Athletics Center.
22. Approved bids and award of contract in the amount of \$24,025,000 to the low bidder, Inman Construction Corp., for **GS #107-252, Performing Arts Center-Ford Theatre,** and request approval by the Bureau of Buildings. Funds are available in the amount of \$10,000,000 from a Bureau of Buildings bond sale, in the amount of \$15,000,000 from EBC bonds (Ford Foundation), in the amount of \$1,000,000 from Gift in hand (Ford Foundation), and in the amount of \$630,000 from another University private gift. In order to get within the project budget, it will be necessary to negotiate approximately \$1.8 million from the low bid. Bids were as follows:

Contractor	Base Bid	Alternates
1. Inman Construction Corp.	\$24,025,000	1. \$197,000 2. \$584,000 3. \$155,000 4. \$345,000 5A. \$566,000 5B. \$190,000
2. Carothers Construction, Inc.	\$25,830,000	1. \$224,000 2. \$589,000 3. \$ 93,000 4. \$342,000 5A. \$575,000 5B. \$209,000
3. W. G. Yates & Sons Construction Company	\$25,978,000	1. \$226,000 2. \$588,000 3. \$132,000



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4. C. E. Frazier Construction Company, Inc.      \$27,400,000

4. \$345,000  
5A. \$571,000  
5B. \$191,000  
1. \$183,000  
2. \$612,000  
3. \$122,000  
4. \$353,000  
5A \$581,000  
5B. \$217,000
23.      Approved request to execute a lease to Dr. E. J. Justis for Lot 15 at the University-Oxford Airport. This is a five year lease at an annual rate of \$1,800, with the option to renew with an increase of 1 ½ % per year not to exceed 7 ½ %.

**University of Mississippi Medical Center**

24.      Approved the initiation of an in-house project for **N036 Renovations, IHL #209-417**. Funds are available in the amount of \$58,000 from interest income.
25.      Approved Change Order #2 in the amount of \$7,066 with an increase in contract time of 132 days for **Neurosurgery Renovations ‘97, IHL #209-388**. The change will provide for electrical changes requested by the owner. Funds are available in the project budget from indirect cost income.
26.      Approved Change Order #1 for **Chiller #6 and Cooling Tower #1 Replacement, GS #109-172**, in the amount of \$9,522 with an increase in contract time of five calendar days and request approval by the Bureau of Buildings. The change will provide for installation of two eighteen inch chilled water headers and new pip supports. Funds are available in the project budget in the amount of \$950,000 from S.B. 3254, Laws of 1998.
27.      Approved Change Order #2 for **Chiller #6 and Cooling Tower #1 Replacement, GS #109-172**, in the amount of \$9,735 with an increase in contract time of five calendar days and request approval by the Bureau of Buildings. The change will provide for installation of additional piping and valves to allow for emergency shut down and individual operation of Chiller #5 and #6. Funds are available in the amount of \$950,000 from S.B. 3254, Laws of 1998.
28.      Approved bids and award of contract in the amount of \$136,340 to the low bidder, Guaranteed Roofing Co., Inc., for **GS #109-176, ‘98 Re-Roofing**, and request approval by the Bureau of Buildings. Funds are available in the project budget from S.B. 3254, Laws of 1998. Bids were as follows:

Contractor	Base Bid	Alternate
1. Guaranteed Roofing Co. Inc.	\$136,340	\$ 42,950
2. Rowell Roofing, Inc.	\$139,179	\$ 56,279
3. Cross Roofing, Inc.	\$144,000	\$ 58,000
4. Standard Roofing USA	\$160,000	\$ 54,000
5. Mandal’s, Inc.	\$165,581	\$ 66,110
6. Independent Roofing Systems, Inc.	\$166,238	\$ 70,274
7. Standard Roofing & Sheet Metal, Inc.	\$175,362	\$ 69,851
8. Rowell Sheet Metal, Inc.	\$177,249	\$101,903
9. Dixie Roofing, Inc.	\$190,237	\$ 85,960
10. United Roofing & Construction, Inc.	\$197,558	\$ 91,198
11. River City Roofing, Inc.	\$199,000	\$ 88,000
12. Bel-Mac Roofing, Inc.	\$235,134	\$ 42,000
13. Dobson Sheet Metal & Roofing	\$252,044	\$138,231

29.      Approved bids and award of contract in the amount of \$212,000 to the low bidder, Wilkinson Construction, Inc., for **IHL #209-410, Renovate R040 Cath Lab**. Funds are available in the

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project budget from hospital patient revenue. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Wilkinson Construction, Inc.	\$212,000
2. Sunbelt General Contractors, Inc.	\$221,442
3. Innovated Construction, Inc.	\$273,000

**University of Southern Mississippi**

30. (UC) Approved bids and award of contract in the amount of \$255,946 to the low bidder, American Glass Company, Inc., for **IHL #208-245, Pulley Hall Window Replacement**. Funds are available in the USM plant fund account. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Associated Architectural Products, Inc.	\$222,700
2. Capital Glass Company, Inc.	\$248,707
3. American Glass Company, Inc.	\$255,946
4. Mid-South Glass, Inc.	\$262,456
5. B. W. Sullivan Building Contractor	\$274,200
6. Casablanca Construction, Inc.	\$297,900
7. Crimson Eagle, Inc.	\$315,300
8. Bates Roofing, Inc	\$332,712

31. Approved design development documents for **GS #108-166, Fairchild Facility Renovation and Construction**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$2,500,000 from H.B. 1666, Laws of 1996, and in the amount of \$500,000 from the USM Foundation.
32. Approved contract documents and authorize the advertisement for the receipt of new bids (due to bids exceeding the available funding) on **GS #108-177, Owens-McQuagge Hall Four Pipe HVAC**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$585,000 from S.B. 3254, Laws of 1998.
33. Approved construction documents and authorize the advertisement for the receipt of bids for **GS #108-180, Motor Pool/Grounds Building**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$175,000 from S.B. 3254, Laws of 1998.
34. Approved construction documents and authorize the advertisement for the receipt of bids for **GS#110-075, '99 Mechanical Renovation–GCRL**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$497,000 from H.B. 1843, Laws of 1997, and S.B. 3254, Laws of 1998.
35. Approved schematic design documents and request approval to proceed with the design development phase for **IHL #208-241, College For International & Continuing Education**. Funds are available in the amount of \$5,148,000 from SMEBC and the university.
36. Approved bids and award of contract in the amount of \$162,600 (base bid less alternate #1) to the low bidder, KVC Construction Company, for **IHL #208-242, 3-D Art Building Addition**. Funds are available in the amount of \$175,000 from the university plant fund.
37. Approved request to initiate **IHL #208-248, Addition to Pete Taylor Park**, and appointment of Foil-Wyatt Architects as project professional. Funds are available in the amount of \$1,000,000 from a private gift through the USM Foundation.

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**BOARD DINNER**

Ms. Ricki R. Garrett thanked Dr. Malcolm Portera, President of Mississippi State University, and Dr. Charles Lee, Vice President for Agriculture, Forestry and Veterinary Medicine, and their faculty and staff for hosting the February 17, 2000 Board dinner and the Board meeting.

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**PRESIDENTS' COUNCIL**

Presented by Dr. Clinton Bristow, Jr., President

1. Commissioner Layzell reported that the House Appropriations Committee and the House Committee on Colleges and Universities will meet jointly on Thursday, February 24 at 3:00 p.m. to hear from IHL and its institutions. Discussions continued on revenue projections, but it is still early to draw conclusions. Commissioner Layzell and the Council agreed that a priority in next year's budget is to maintain HB 400 funding.
2. Commissioner Layzell gave the Council an overview of committees' agendas for this month's meeting.
3. Commissioner Layzell pointed out that the institutions' chief financial officers are working on the base budget allocation. As the examination of how the funding will be apportioned proceeds, there should be measures of performance and program quality built into the allocation method.
4. There was discussion about the need to unite the business community in Mississippi in a more focused way for the support of higher education. It was agreed that a three-member committee of the Council will bring to the Council a concept of a program to address this. The members of the committee will be Dr. David Potter, Dr. Ronald Mason, and Dr. Malcolm Portera.

**COMMITTEE REPORTS**

**Academic & Student Affairs Committee  
Wednesday, February 16, 2000**

The Committee was brought to order by Ms. Baker, Chair. The following items were discussed:

1. **New Academic Programs**

On motion by Dr. Pennington, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the following academic program changes:

**PROGRAM DELETION**

**University of Mississippi**

**Bachelor** of Public Administration in Criminal Justice Administration

**NAME CHANGES**

**University of Mississippi**

From: Bachelor of Science in Journalism

Major: Journalism and Advertising

To: Bachelor of Business Administration

Major: Marketing Communication

**NOTICES OF INTENT**

**Mississippi Valley State University**

Master of Science degree program in Bioinformatics

Master of Science degree program in Business Administration

**Mississippi State University**

Master of Science degree program in Information Systems

**NEW ACADEMIC PROGRAMS**

Master of Arts in Teaching-Secondary Teacher Education (Alternate Route) Program

1. **Mississippi State University**
2. **Mississippi University for Women**
3. **The University of Southern Mississippi**

**Mississippi State University**

1. Doctor of Philosophy in Community College Leadership

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2. Master of Landscape Architecture Program
3. Doctor of Philosophy in Applied Economics
4. Master of Arts in Economics

**2. Post-Tenure Review**

The Committee discussed the post-tenure review issue. The Committee recommended that the Commissioner be authorized to develop a policy in relation to post-tenure review for the Board to consider next month.

**No further action was taken.**

The following Committee members were present: Ms. Baker (Chair), Dr. Magee, Ms. Newton, Mr. Nicholson, and Dr. Pennington. Other Board members attending were Ms. Garrett, Mr. Homan, Mr. Ivey, Mr. Klumb, and Mr. Luvane.

**Ayers Implementation Committee  
Monday, February 7, 2000**

The Committee was brought to order by Mr. Luvane, Chair. The following items were discussed:

**1. Executive Session**

On motion by Ms. Newton and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of Attorneys' Fees in the *Ayers* case;  
Discussion of ASU/MSU Land Grant Missions;  
Discussion of Developmental Reading; and  
Discussion of the *Hopwood* case.

**On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee voted to return to Open Session.**

The following report on the Executive Session was given by the Chair:

The Committee discussed the attorneys' fees in regards to *Ayers* litigation.

The Committee discussed the ASU/MSU land grant missions.

On motion by Dr. Magee, seconded by Ms. Baker, and unanimously passed by those present, the Committee recommended that the Board approve modifications to the current policy as follows:

1. All entering freshmen enrolled at an IHL university with an ACT Mathematics subtest score of 16 or less will be required to take Intermediate Mathematics during their first semester of enrollment. Students whose Mathematics subtest score is 19 or less should be strongly encouraged to take Intermediate Mathematics.
2. All entering freshmen enrolled at an IHL university with an ACT English subtest score of 16 or less will be required to take Intermediate English during their first semester of enrollment. Students whose English subtest score is 19 or less should be strongly encouraged to take Intermediate English.
3. All entering freshmen with an ACT Reading subtest score of 16 or less will be required to take Intermediate Reading during their first semester of

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enrollment. Students whose Reading subtest score is 19 or less should be strongly encouraged to take Intermediate Reading. Students taking Intermediate Reading should not be permitted to take courses in Literature and Social Sciences.

4. Students taking two or more intermediate courses must enroll in the year-long Academic Support Program and will not be permitted to take more than 15 semester hours, including intermediate courses and the Academic Support Program.

If approved by the Board, these recommendations would take effect at the beginning of the 2000-2001 academic year.

The Committee discussed the *Hopwood* case.

**No further action was taken.**

The following Committee members were present: Mr. Luvene (Chair), Ms. Baker, Dr. Magee, Ms. Newton, and Mr. Nicholson. Other Board members attending were Ms. Garrett and Mr. Klumb.

**Ayers Implementation Committee  
Wednesday, February 16, 2000**

The Committee was brought to order by Mr. Luvene, Chair. The following items were discussed:

5. **Executive Session**

On motion by Ms. Baker and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Newton, seconded by Ms. Baker, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of ASU/MSU Land Grant Missions;  
Discussion of the *Ayers* Case; and  
Discussion of the *Hopwood* Case.

**On motion by Ms. Baker, seconded by Dr. Magee, and unanimously passed by those present, the Committee voted to return to Open Session.**

The following report on the Executive Session was given by the Chair:

The Committee discussed the ASU/MSU land grant missions and accepted the mutual agreement between Alcorn State University and Mississippi State University entitled "Cooperative Agreement Between Alcorn State University and Mississippi State University for Partnerships in Agricultural Research and Extension at Regional Centers."

The Committee received an update on the *Ayers* case.

The Committee discussed the *Hopwood* case.

**No action was taken.**

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The following Committee members were present: Mr. Luvene (Chair), Ms. Baker, Dr. Magee, Ms. Newton, and Mr. Nicholson. Other Board members attending were Ms. Garrett, Mr. Ivey, Mr. Klumb, and Dr. Pennington.

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**Budget & Financial Affairs Committee  
Wednesday, February 16, 2000**

The Committee was brought to order by Mr. Ivey, Chair. The following items were discussed:

1. **ASU Budget Escalations**  
On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed by those present, the Committee recommended that the Board approve the escalations to the Educational and General Budget for Alcorn State University.
2. **DSU Budget Changes**  
On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed by those present, the Committee recommended that the Board approve the changes to the 1999-2000 Operating Budget to reflect the changes due to actual revenue and expenditure patterns.
3. **MVSU Budget Escalations**  
On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed by those present, the Committee recommended that the Board approve the escalations to the FY 2000 Education and General Budget for Mississippi Valley State University.
4. **Non-Resident Tuition and Fees Increases**  
On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, the Committee recommended that the Board approve the increases to the non-resident tuition and required fees for FY 2001.
5. **Quarterly Employment Report**  
On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, the Committee recommended that the Board accept the Quarterly Employment Report.
6. **Scholarship Expenditure Report**  
The Committee received the Semi-Annual Scholarship Expenditure Report.
7. **Outside Employment Policy**  
The Committee received the amendment to Section 401.0103 *Salaries and Compensation* of the *Board Policies and Bylaws* for a first reading.
8. **FY 2002 Budget Process**  
The Committee discussed the FY 2002 Budget Process.

**No further action was taken.**

The following Committee members were present: Mr. Ivey (Chair), Ms. Baker, Mr. Klumb, Mr. Luvene, and Mr. Nicholson. Other Board members attending were Ms. Garrett, Mr. Homan, Dr. Magee, Ms. Newton, and Dr. Pennington.

**Building/Facilities Committee  
Wednesday, February 16, 2000**

The Committee was brought to order by Mr. Klumb, Chair. The following items were discussed:

1. **University Facilities' Requests**  
On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed by those present, the Committee recommended that the Board approve the initiation of a project to design and construct the Davis Wade Expansion at Scott Field. The Committee further approved an



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- amendment to 1998 Revenue Bonds Lease Documents in connection with this project.
2. **Central Mississippi Research and Extension Center**  
On motion by Mr. Homan, seconded by Mr. Luvane, and unanimously passed by those present, the Committee recommended that the Board approve the bids and award of contract for the project GS #113-077, Central Mississippi Research and Extension Building.
3. **Historic Grand Opera House and the Marks-Rothenberg Building in Meridian**  
The Committee received a report concerning Mississippi State University's request to accept ownership of historic Grand Opera House and the Marks-Rothenberg building in downtown Meridian. No action was requested at this time.

**No further action was taken.**

The following Committee members were present: Mr. Klumb (Chair), Mr. Homan, Mr. Ivey, and Mr. Luvane. Mr. Crawford was absent. Other Board members attending were Ms. Baker, Ms. Garrett, Dr. Magee, Ms. Newton, Mr. Nicholson, and Dr. Pennington.

**Legal Committee  
Wednesday, February 16, 2000**

The Committee was brought to order by Dr. Magee, Chair. The following items were discussed:

4. **Executive Session**  
On motion by Mr. Klumb, seconded by Mr. Luvane, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ivey, seconded by Mr. Luvane, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of Two Settlements at The University of Mississippi Medical Center and  
Discussion of a System Litigation Matter.

**On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed by those present, the Committee voted to return to Open Session.**

The following report on the Executive Session was given by the Chair:

On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed by those present, the Committee recommended that the Board approve settlement of the case styled *Teresa Graham Upshaw vs. UMMC, MDOC and Dr. Paul Emerson*.

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve settlement of the case styled *Lillie Jenkins, Administrator of the Estate of Edward Dixon vs. UMMC, Wallace Conerly, M.D., Chief Executive Officer of UMMC and unknown employees at UMMC*.

The Committee discussed the case styled *Olon E. Ray, et al. vs. the State Institutions of Higher Learning, et al.*

**No further action was taken.**

The following Committee members were present: Dr. Magee (Chair), Mr. Ivey, Mr. Luvane, and Mr. Nicholson. Mr. Crawford was absent. Other Board members attending were Ms. Baker, Ms. Garrett, Mr. Homan, Mr. Klumb, Ms. Newton, and Dr. Pennington.

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**Planning Committee  
Wednesday, February 16, 2000**

The Committee was brought to order by Ms. Newton, Chair. The following item was discussed:

1. **FY 2002-2006 System Strategic Plan**

The Committee received the preliminary draft of the FY 2002-2006 System Strategic Plan.

**No action was taken.**

The following Committee members were present: Ms. Newton (Chair), Ms. Baker, Mr. Ivey, Mr. Luvene, and Dr. Magee. Other Board members attending were Ms. Garrett, Mr. Homan, Mr. Klumb, and Mr. Nicholson.

**Point Cadet Review Committee  
Wednesday, February 16, 2000**

The Committee was brought to order by Ms. Newton, Chair. The following item was discussed:

1. **USM Report**

The Committee received the report concerning The University of Southern Mississippi properties. On motion by Mr. Ivey, seconded by Mr. Homan, with Mr. Klumb voting against the motion, the Committee recommended that the Board authorize the Commissioner and USM representatives to negotiate an agreement consistent with USM's "Gateway to the Gulf" concept.

**No further action was taken.**

The following Committee members were present: Ms. Newton (Chair), Mr. Homan, Mr. Ivey, and Mr. Klumb. Mr. Colbert was absent. Other Board members attending were Ms. Baker, Ms. Garrett, Mr. Luvene, Dr. Magee, Mr. Nicholson, and Dr. Pennington.

**Technology/Accessibility Committee  
Wednesday, February 16, 2000**

The Committee was brought to order by Dr. Pennington, Chair. The following was discussed:

1. **MFN Report**

On motion by Mr. Homan, seconded by Mr. Klumb, and unanimously passed by those present, the Committee accepted the final report of the Mississippi Future Net (MFN) project which Dwight Evans presented to the Board in the Fall. This item will be brought back for action.

**No further action was taken.**

The following Committee members were present: Dr. Pennington (Chair), Mr. Homan, and Mr. Klumb. Mr. Colbert and Mr. Crawford were absent. Other Board members attending were Ms. Baker, Ms. Garrett, Mr. Ivey, Mr. Luvene, Dr. Magee, Ms. Newton, and Mr. Nicholson.

**OTHER BUSINESS**

**ANNOUNCEMENTS/RECOGNITIONS**

1. Dr. William McHenry, Assistant Commissioner of Academic Affairs, continued the

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presentation on Teacher Preparation and P-16 Partnerships from the January 20, 2000 Board meeting. Dr. Steel Graves, of Senior Investigation Studies and President of Mississippi Association of Colleges for Future Education, assisted Dr. McHenry by presenting the topic "Teacher Warranties." Dr. Myron Henry, Provost of The University of Southern Mississippi, presented the topic "Partnerships Among Colleges." Ms. Carolyn Ellis Staton, Provost of The University of Mississippi, presented the topic "Recruiting the Best Students into the Profession." Dr. Billy Hawkins, Provost and Vice President for Academic Affairs at Mississippi Valley State University, presented the topic "Partnerships with the Community and School Districts." Dr. McHenry will continue the discussion on Teacher Preparation and P-16 Partnerships at the March Board meeting.

2. Dr. Thomas Layzell announced that Mississippi and Florida are the only two states in the country that had three football teams in the major post-season bowls.
3. Dr. Wallace Conerly, Vice Chancellor for Health Affairs and Dean, School of Medicine at the University of Mississippi Medical Center, announced that the university has been closely working with the Methodist Hospital System out of Memphis for almost six months and especially with Representative Mary Ann Stevens and Representative Robert Clark in handling the political issues of that area. The Methodist Hospital System has given UMMC the physical facility in Lexington plus cash money to bring the facility up to standards. The facility is expected to begin operations in April of 2000. If this works out, it will give UMMC both facilities in Holmes County. UMMC intends to discontinue the operation of the hospital in Durant and make all the hospitals operational in Lexington while continuing to operate the medical clinics and nursing homes in Durant. UMMC is working with the State Department of Health to reopen the obstetrical service in the hospital which has recently been closed. Also the State Department of Health will move into part of the hospital and operate a health clinic in Lexington.
4. Mr. Luvene thanked the Commissioner and his staff; Dr. Clinton Bristow, President of Alcorn State University, Dr. Rudolph Waters, Executive Vice President for Alcorn State University, and their staff; and Dr. Malcolm Portera, President of Mississippi State University, Dr. Charles Lee, Vice President for Agriculture, Forestry and Veterinary Medicine, and their staff for all of their work on the ASU/MSU land grant missions. This is a major step forward in bringing the Historically Black Institutions and the Historically White Institutions together.
5. Ms. Baker announced the 30<sup>th</sup> Anniversary for The University Press of Mississippi. The Mississippi Humanities Counsel selected The University Press to receive the 1999 Chair's Award for Outstanding Contributions to the Humanities which will be presented on February 18, 2000 in Jackson.

**DEVELOPMENTAL READING**

On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed by those present, the Board approved modifications to the current policy as follows:

1. All entering freshmen enrolled at an IHL university with an ACT Mathematics subtest score of 16 or less will be required to take Intermediate Mathematics during their first semester of enrollment. Students whose Mathematics subtest score is 19 or less should be strongly encouraged to take Intermediate Mathematics.
2. All entering freshmen enrolled at an IHL university with an ACT English subtest score of 16 or less will be required to take Intermediate English during their first semester of enrollment. Students whose English subtest score is 19 or less should be strongly encouraged to take Intermediate English.
3. All entering freshmen with an ACT Reading subtest score of 16 or less will be required to take Intermediate Reading during their first semester of enrollment. Students whose Reading subtest score is 19 or less should be strongly encouraged to take Intermediate Reading. Students taking Intermediate Reading should not be permitted to take courses in Literature and Social Sciences.
4. Students taking two or more intermediate courses must enroll in the year-long

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Academic Support Program and will not be permitted to take more than 15 semester hours, including intermediate courses and the Academic Support Program.

These recommendations will take effect at the beginning of the 2000-2001 academic year.

**ASU/MSU LAND GRANT ISSUES**

On motion by Mr. Luvene, seconded by Ms. Newton, and unanimously passed by those present, the Board accepted the mutual agreement between Alcorn State University and Mississippi State University entitled “Cooperative Agreement Between Alcorn State University and Mississippi State University for Partnerships in Agricultural Research and Extension at Regional Centers.”

**MISSISSIPPI STATE UNIVERSITY**

On motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed by those present, the Board approved the bids and award of contract for the project **GS #113-077, Central Mississippi Research and Extension Building**, and requested approval by the Bureau of Buildings. Funds are available in the amount of \$1,500,000 from H.B. 1666, Laws of 1996, and in the amount of \$1,000,000 from H.B. 1843, Laws of 1997, for a total project of \$2.5 million. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. J. A. Moss Construction Company	\$2,274,000	1. \$53,471
		2. \$32,785
		3. \$21,300
		4. \$36,900
		5. \$26,600
2. Coleman Hammons Construction Co., Inc.	\$2,294,000	1. \$75,000
		2. \$38,500
		3. \$21,000
		4. \$37,000
		5. \$45,000
3. Benchmark Construction Corporation	\$2,429,228	1. \$18,392
		2. \$45,948
		3. \$19,119
		4. \$29,015
		5. \$36,864

On motion by Mr. Luvene, seconded by Dr. Pennington, and unanimously passed by those present, the Board approved attaching the mutual agreement between Alcorn State University and Mississippi State University entitled “Cooperative Agreement Between Alcorn State University and Mississippi State University for Partnerships in Agricultural Research and Extension at Regional Centers” as an addendum to this agenda item.

**POINT CADET REVIEW COMMITTEE**

On motion by Ms. Newton, seconded by Mr. Homan, with Mr. Klumb voting against the motion, the Board authorized the Commissioner and USM representatives to negotiate an agreement consistent with USM’s “Gateway to the Gulf” concept.

**TECHNOLOGY/ACCESSIBILITY COMMITTEE**

On motion by Mr. Nicholson, seconded by Mr. Luvene, and unanimously passed by those present, the Board accepted the final report of the Mississippi Future Net (MFN) project which Dwight Evans presented to the Board in the Fall.

**REQUESTS**

1. Mr. Luvene requested that a report of current facilities projects, not future projects, be

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created to reflect minority participation in these projects. Dr. Layzell noted that on February 16, 2000 a minority purchases report on the operations side was handed out during the Finance Committee meeting. Dr. Layzell also stated that a minority participation report which was created in September 1999 would be updated and delivered at the March Board meeting.

2. On motion by Mr. Luvene, seconded by Mr. Ivey, and unanimously passed by those present, the Board requested that a resolution be drafted honoring Mr. and Mrs. James L. Barksdale as a small token of appreciation for their gift of the \$100 Million to The University of Mississippi Foundation for the establishment of the Barksdale Reading Institute.

**EXECUTIVE SESSION**

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of Personnel Matter at Mississippi University for Women.

**On motion by Mr. Nicholson, seconded by Mr. Luvene, and unanimously passed by those present, the Board voted to return to Open Session.**

The following report on the Executive Session was given by the President:

**A motion was made by Mr. Colbert, seconded by Mr. Nicholson, to grant Dr. Clyda Rent, President of Mississippi University for Women, a four-year contract.** The motion passed on a 9 to 3 vote. Board members voting for the motion were Ms. Nan Baker, Mr. Thomas Colbert, Mr. Bill Crawford, Mr. Larry Homan, Mr. Marlin Ivey, Mr. James Luvene, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Dr. Cassie Pennington. Board members **voting against the motion were Ms. Ricki Garrett, Mr. Roy Klumb, and Dr. D. E. Magee.**

**No further action was taken.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Colbert, seconded by Ms. Baker, the Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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**EXHIBITS**

Exhibit 1	Resolution honoring Dr. Phillip D. Nelson as the Black History Month Educator.
Exhibit 2	Resolution commending Dr. Jessie Mosley as a special honoree during Black History Month.
Exhibit 3	Resolution commending the Mississippi State University football team.
Exhibit 4	Resolution commending The University of Southern Mississippi football team.
Exhibit 5	Resolution commending The University of Mississippi football team.